

To,
The Inspector In charge,
Jaleswar, Police station, Odisha,

Sub: - Application for FIR relating to fraudulent activity adopting offences of cheating, misappropriation by **Jitendra Mallik, Tapan Kumar Jena, Vishesh Behera and Goutam Mishra** amounting to **₹15.67.330/-** at Jaleswar Branch.

Sir,

With reference to the subject cited above I **Radhakrushna Das**, Resident of **Jaleswar** Branch, beg to submit that following lines of kind consideration and necessary for their fraudulent activity adopting offences of cheating, misappropriation etc.

That **Jitendra Mallik, Tapan Kumar Jena, Vishesh Behera and Goutam Mishra** were working in the Branch. Our Company is providing loan to the female of weaker section of society to strengthen their financial position referring to Guidelines of RBI. That loan is being transferred to the customers Bank Acct after observing all the formalities. As a matter of practice field staffs such as Loan Officer, occasionally BM used to collect regular loan instalments, arrear, and pre-closure amount during field visit and deposited the collected amount at Branch by EOD of the collected date. In this process BM or Loan Officer of the Branch was entrusted to collect payment from Customers.

ComplaintNumber	Fraudulent Employee Name	Designation	EMPLOYEE ID	Pending for Recovery
F2324-03052	Tapan KumarJena	Loan Officer	SF0063330	199352.00
F2425-07089	Tapan KumarJena	Loan Officer	SF0063330	134610.00
FN25-26-01147	GoutamMishra	Customer Retention Associate	SF0063333	24670.00
FN25-26-01367	Vishesh Behera	Loan Officer	SF0074419	39100.00
FN25-26-01699	GoutamMishra	Credit Assistant	SF0063333	582099.00
FN25-26-02967	Tapan Kumar jena	Loan Officer	SF0063330	38171.00
FN25-26-02956	Vishesh Behera	Loan Officer	SF0074419	126978.00
FN25-26-03026	Jitendra Mallik	Loan Officer	SF0055134	309220.00
FN25-26-02980	Goutam Mishra	Loan Officer	SF0063333	113130.00

During field visit subsequently it was ascertained that Loan Officer/B.M after collecting loan instalments, amounting to Rs. **15,67,330/-** has not deposited in the Branch and misappropriated converting to his own use. After this instruction was given for internal Audit. Audit team conducted audit of the alleged misappropriated amount doing field visit and verifying connecting documents and submitted Audit Report. As per Audit Report fraudulent staff adopting offences of cheating and misappropriation. To attune of Rs. **15,67,330/-**.

Hence, I pray for necessary action against the culprit and oblige.

Yours faithful

(Radhakrushna Das)
Mobile No.9938676803



FROM -

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TO

The I.S.C. Of Jaleswar
Police Station, Jaleswar

Pin - 756032





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